

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052903

Entity Name: FRANK P & SONS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

4708 COOPER RD #207
PLANT CITY, FL 33565

New Principal Place of Business:

4708 COOPER RD
PLANT CITY, FL 33565

Current Mailing Address:

4708 COOPER RD #207
PLANT CITY, FL 33565

New Mailing Address:

4708 COOPER RD
PLANT CITY, FL 33565

FEI Number: 01-0670525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, FRANK
4708 COOPER RD #207
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

PERSAUD, FRANK
4708 COOPER RD
PLANT CITY, FL 33565 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSAUD, FRANK
Address: 4708 COOPER RD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK PERSAUD

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date